

# **CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD**

## **POLICY SUBCOMMITTEE**

**Monday, March 9, 2009, 3:00 PM to 4:00 PM**

**5<sup>th</sup> Floor Large Conference Room**

City Administration Building

202 C Street, San Diego, CA

*The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.*

*Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.*

## **MEETING AGENDA**

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
  - 3a. HRB Annual Awards. Nominations for HRB Excellence in Historic Preservation Awards are due to the City on April 3, 2009. The Policy Subcommittee will make determinations on this year's recipients at the April meeting. [15 minutes; Jodie Brown]
  - 3b. HRB Subcommittee Appointments and Meeting Schedules. The Policy Subcommittee will consider appointments and reappointments to the three standing subcommittees: Policy, Design Assistance, and Archaeology and the one ad hoc subcommittee: Incentives. The Policy Subcommittee may wish to address the meeting schedules as potential new members may have conflicts with established schedules. In addition, the Policy Subcommittee will appoint Chairs of the subcommittees. The HRB Procedures call for the Policy Subcommittee to approve appointments to subcommittees and for the full HRB to ratify those appointments. [45 minutes; Cathy Winterrowd]
4. Adjourn

Next Subcommittee Meeting will be on Monday, April 13, 2009 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at [cwinterrowd@sandiego.gov](mailto:cwinterrowd@sandiego.gov)